

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**July 7, 2015**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

**\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\***

**\*This agenda is subject to change with a minimum 24-hour notice\***

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENTS
  - A. Youth City Council – 1-year terms
    - I. Davis Butcher
    - II. Belle Foster
    - III. Klarissa Mahler
    - IV. Annabelle Petersen
    - V. Millene Whatcott

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

**Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

- B. Youth City Council Advisory Board – 1-year terms
  - I. Amanda Schroeder
  - II. Matt Visser

## CONSENT AGENDA

- 10. MINUTES
  - A. June 16, 2015 – Regular City Council Meeting
- 11. BOND RELEASES – Into Warranty
  - A. Meadows Storage
  - B. Skyline Ridge, Plat 1B
  - C. Valley View Ranch North, Plat A7
  - D. Valley View Ranch North, Plat A8
  - E. Valley View Ranch South, Plat D1
- 12. BOND RELEASE – Out of Warranty
  - A. Valley View Ranch South, Plat C
- 13. RESOLUTION – Declaration of Surplus Property
  - A. Vehicles
- 14. CHANGE ORDER
  - A. Pony Express Rotomill and Overlay – Staker Parson

## SCHEDULED ITEMS

- 15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah Approving a Mass Notification Interlocal Cooperation Agreement.

BACKGROUND: *(Presented by Public Information Director Linda Peterson)* Everbridge provides a comprehensive mass notification platform that broadcasts messages to virtually any communications device. Utah County has secured a discounted rate for the service based on participation from cities within the county. Participating in this agreement also allows Utah Valley Dispatch to have access to Eagle Mountain’s notification database.

- 16. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving Amendment #1 to the Spring Run Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the Spring Run Annexation and Master Development Agreement changes “Pod 3” from Town Center (Commercial), allowing 237 residential units, to Residential zoning, allowing 156 residential units and replacing the school site and open space with a church site and redesigned open space. The Spring Run development is located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension. Parcel Numbers: 58-033-0281, 58-033-0282.

- 17. Oquirrh Mountain Amended and Restated Master Development Agreement and Preliminary Plat.

A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Oquirrh Mountain Agreement.

B. MOTION – Consideration of Oquirrh Mountain Preliminary Plat, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed resolution formally approves the amended and restated Oquirrh Mountain Master Development Agreement. Oquirrh Mountain, Phase A is located south of the Lone Tree subdivision and west of Pony Express Parkway. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

18. MOTION – Consideration of a Site Plan for the Eagle Mountain Health Center.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Eagle Mountain Health Center is a 1.18-acre site plan for a health center. The project is located in the southwest corner of Porter's Crossing Town Center along Pony Express Parkway. Parcel Number 49-755-0008.

19. MOTION – Reconsideration of Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043. This item was presented to the City Council on June 16, 2015 and was denied. At the request of two Councilmembers, the item has been placed on the agenda for reconsideration. If the motion is approved, the item will be placed on a future agenda, which will allow time for required legal notices.

20. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS

A. Upcoming Agenda Items

23. ADJOURNMENT

#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **1<sup>st</sup> day of July, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder